

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, July 3, 2012 at 2:00 p.m.

**PRESENT:**

|                    |          |
|--------------------|----------|
| Sean Walter,       | Chairman |
| John Dunleavy,     | Member   |
| James Wooten,      | Member   |
| George Gabrielsen, | Member   |
| Jodi Giglio,       | Member   |

**ALSO PRESENT:**

|                     |               |
|---------------------|---------------|
| Chris Kempner,      | Director      |
| Diane M. Wilhelm,   | Town Clerk    |
| Robert Kozakiewicz, | Town Attorney |

Resolution #10

Chris Kempner: "The CDA meeting is opened. CDA Resolution #10 authorizes and consents to CAPS Realty Holdings LLC and Eastern Wholesale Fence entry onto CDA premises and use of credits for freight rail track."

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution is therefore duly adopted."

Resolution #11

Chris Kempner: "CDA Resolution #11 authorizes PSA with PMKB Consulting Associates LLC for an economic impact analysis of Calverton sewer district STP upgrade."

Member Wooten: "So moved."

Member Gabrielsen: "And seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Member Giglio: "There were some questions at the work session as to whether or not she was going to include certain items in her proposal.

Has she agreed to do that for the same cost?"

Chris Kempner: "It will be an additional cost because it will be a larger scope and- "

Member Giglio: "So the residential component being added into here is not something that can simply be done. Is that what you're saying?"

Chris Kempner: "We didn't- we don't have enough detail on the units right now I think for her to do a specific analysis that she normally would do which would include who those units are going to be based on size and price and market. Because that in turn would inform her as to how those people spend and what impact it would have.

So as that is worked out in the process, she'll prepare another proposal that will be based on her normal GEIS analysis which would help us with that whole process."

Member Giglio: "Yeah. We don't even know if we're going to put residential in the zoning so I guess it would be separate anyway."

Chris Kempner: "She's working on that proposal but we have this July 16 deadline that she was trying to make based on this proposal and then she's also off this week so we were trying to ask her to do some of the work on her time off."

Member Giglio: "Got it. Okay."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution is therefore duly declared adopted.

And that completes the business of the CDA."

Chairman Walter: "Motion to close the CDA meeting."

Member Dunleavy: "I make a motion we close the CDA meeting and re-open the town board meeting. So moved."

Member Wooten: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Meeting adjourned